

SUBDIVISION MEETING
March 15, 2001

Chair Karolin Loendorf called the meeting to order at 10:00 a.m.

Commissioners Murray and Varone were present. Others attending all or a portion of the meeting included Ron Alles, Janet Pallister, Sharon Haugen, Jerry Grebenc, Martin Kidston, Dave Donaldson, Dale Reagor, Joan Bowsher, Allen Sinerius, Nathan Sinerius, Skee Tenneson, Lesley Strausbaugh, Steve Miller, Mark Grotho, Loretta Smalley, Dan Strausbaugh, Terry Lee Weingart, Neil Horne, Darlene Horne, and Carole Byrnes.

Minutes. The minutes of December 9, 14, 21, 28, 30, 1999 were approved.

Fairgrounds Bleacher Proposal. (cont. from 3/13/01). Commissioner Murray moved that the Commission proceed with the purchase, with the Fairground Users Association, of the bleachers and the finance proposal for a period of ten years and modify the agreement (Option 2). Commissioner Varone seconded the motion and it carried unanimously.

Request for Proposal for Engineering Services. The Commissioners read aloud RFP's for engineering services for the TSEP bridge project. Proposals were submitted by: Northland Engineering & Surveying in Helena, Allied Engineering in Bozeman, Stahly Engineering & Associates in Helena, Morrison & Maierle in Helena, and Entranco in Helena. Commissioner Murray moved that the Commission take the bids under advisement and return them to staff for recommendation to the BoCC at a future public meeting.

Motor Vehicle Wrecking Facility Application-Nathan and Allen Sinerius. (cont. from 3/6/01). Commissioner Murray moved that the Commission recommend approval of the salvage yard with the recommendation to DEQ that the operator obtain certification under the Automobile Recycler's Association. Commissioner Varone seconded the motion and it carried unanimously.

Request for Extension of Preliminary Plat Approval for the Blue Cloud Planned Unit Development. (cont. from 3/8). Jerry Grebenc reported that the applicants have requested a one-year extension. Commissioner Varone moved that the Commission table a decision to Tuesday and requested that either the Deputy County Attorney or the County Attorney attend. Commissioner Murray seconded the motion and it carried unanimously.

Request to Modify the Conditions of Approval for the Tenneson Estates II Major Subdivision, Preliminary Plat. (cont. from 3/13/01). The Commissioners will consider the request for modification for the proposed subdivision in NE ¼ of Section 18, T10N, R2W; located at the east end of East Howard Road. Commissioner Varone moved that the Commission grant the conditions of approval as recommended by staff. Commissioner Murray seconded the motion.

After discussion regarding proportionate share of road improvements between Mr. Tenneson and Dakota Valley developer Redge Meierhenry, proposed language for condition 4 shall read: the applicant shall enter into an improvement agreement for proportionate share of the road construction costs and the realignment costs. Commissioner Murray offered a substitute motion that the Commission table a decision to March 27 to allow staff to work with the applicant on the road improvements issue. Commissioner Varone seconded the motion and it carried unanimously.

Hearing on Protest and Consideration of a Resolution to Create Rural Improvement District No. 2001-1 for Maintenance of the Oro Fino Park. (cont. from 2-13-01).

Commissioner Murray moved that the Commission reconsider the motion passed at the previous meeting of the Oro Fino RID. Commissioner Varone seconded the motion and it carried unanimously. Commissioner Murray moved that the Commission reschedule the original boundary discussion for Tuesday March 20. Commissioner Varone seconded the motion.

After further discussion, Commissioner Varone offered a substitute motion that the Commission approve the resolution and authorized the Chair to sign. Commissioner Murray seconded the motion and it carried unanimously.

Commissioner Murray offered an amended motion that the Commission also approve the maintenance district removing the Effertz property and keeping the rates the same. Commissioner Varone seconded the motion and it carried unanimously.

Resolution Ordering a Refund of Fees Paid. Sharon Haugen reported that Lester and Jean Bickel have requested a refund in the amount of \$275.50 for Lincoln Solid Waste Management District Fees. The business was closed and should not have been assessed. Staff recommended approval of the refund. Commissioner Murray moved that the Commission approve the refund due to an erroneous assessment and authorized the Chair to sign. Commissioner Varone seconded the motion. After further discussion, the Commission table this to next week.

Consolidated Planning Board Appointment. (cont. from 3/13/01). The Commissioners will consider the appointment to fill an unexpired term to September 1, 2001. Commissioner Murray recommended that the Commission interview three applicants. Commissioner Murray moved to table a decision to Tuesday, March 20. Commissioner Varone seconded the motion and it carried unanimously.

Helena Valley Irrigation District Appointment. Commissioner Murray moved that the Commission approve an appointment to declare Tom Nicholls a Commissioner to the Helena Valley Irrigation District and authorized the Chair to sign a resolution. Commissioner Varone seconded the motion and it carried unanimously.

City of Helena Right-of-Way Proposed Annexation. Sharon Haugen reported that the City of Helena has proposed annexations for portions of Choteau Street and Laurel Street. Staff recommended approval. Commissioner Murray moved that the Commission approve the annexation. The county will finish the blade patch project. Commissioner Varone seconded the motion and it carried unanimously.

There being no other business, the meeting adjourned at 11:20 a.m.